

**NOTICE OF DATE, TIME, PLACE AND AGENDA OF A MEETING OF
THE STATE BONDING COMMISSION**

PUBLIC NOTICE IS HEREBY GIVEN that the State Bonding Commission, a public body created under Section 63B-1-201, Utah Code Annotated 1953, as amended, will hold a public meeting in the Office of the Governor, Rampton Board Room, Suite C-200 in the Capitol Building, Salt Lake City, Utah, on Thursday, July 11, 2013, commencing at the hour of 4:00 p.m.

One or more Members of the Commission may participate via telephonic conference originated by a Commissioner at the anchor location, and the meeting shall be an electronic meeting, and the anchor location shall be the Rampton Board Room set forth above, within the meanings accorded by Utah law.

The Agenda for the meeting includes the following:

1. Approval of minutes of April 30, 2013 meeting.
2. Consideration of adoption of a Resolution authorizing the issuance and confirming the sale of not more than \$300,000,000 General Obligation Bonds, Series 2013, of the State of Utah; authorizing the execution and delivery of certain documents relating to such bonds and providing for related matters.
3. Consideration of other matters related to the issuance and sale of general obligation bonds of the State of Utah.

DATED: July 10, 2013.

STATE BONDING COMMISSION

By /s/ Richard K. Ellis

Richard K. Ellis, State Treasurer
and Secretary of the Utah State
Bonding Commission